



VILLAGE OF GREENDALE



6500 NORTHWAY
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John R. Hermes, Village President
Todd K. Michaels, Village Manager

April 2, 2010

AGENDA

BOARD OF TRUSTEES

Regular Meeting

Tuesday, April 6, 2010 - 7:00 PM

Community Meeting Room, Multipurpose Building – 5647 Broad Street

Please note that the meeting will be held in the basement of Greendale Public Library and Health Department.
Please use the Parking Street entrance.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes:** Regular Board Meeting of March 16, 2010
5. **New Communications:**

None Scheduled
6. **Citizens' Comments:** Persons wishing to address the Board are asked to state their name and address for the record and limit their comments to only one (1) time and limit their comments to three (3) minutes or five (5) minutes if representing a group of persons. Citizens' Comments shall be limited to a period not to exceed thirty (30) minutes.
7. **Standing Committee Reports:**
 - A) Finance Committee March 29, 2010 Meeting Trustee James Birmingham
 - i. Purchase of 2010 DPW Trucks. (FC 10-06)
 - ii. Approval of Beverage Operator License. (FC 10-07)
 - iii. Village Financial Policies: (FC 10-08)
 - Capital Improvement Budget Policy
 - Capitalized Fixed Assets Policy
 - Debt Management Policy
 - Revenue Policy
 - iv. Implementation of Internal Audit Procedures. (FC 10-09)
 - v. Village Accounts Payable Checks for Payment.
 - vi. Review Status of Accounts – February 28, 2010.
 - B) Board of Health March 9, 2010 Meeting Trustee Turay
8. **Old Business:**

A)		Board and Committee Appointments & Resignations
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9. New Business:

A)	BOT 10-10	Approve Special Community Event Permit - 2010 <i>Greendale Open Market</i> – Greendale Park and Recreation Department – Municipal Parking Lot
B)		Proclamation No. P2010-04 – Proclaiming Sunday, April 18, 2010 as Nicholas J. Baumgardner Day in the Village of Greendale
C)		Proclamation No. P2010-05 – Proclaiming Sunday, April 18, 2010 as Christopher W. Doerner Day in the Village of Greendale
D)		Proclamation No. P2010-06 – Proclaiming Sunday, April 18, 2010 as Matthew R. Polakowski Day in the Village of Greendale

10. Officers Reports:

- A) Village Manager’s Report
- B) Village President’s Report

11. Citizens’ Comments - Persons wishing to address the Board are asked to state their name and address for the record and limit their comments to only one (1) time and limit their comments to three (3) minutes or five (5) minutes if representing a group of persons. Citizens’ Comments shall be limited to a period not to exceed fifteen (15) minutes.

12. Closed Session:

- A) The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to discuss compensation data for Fire Chief candidate a position over which the Board has jurisdiction or exercises responsibility.

The Board reserves the right to return to Open Session to act on any matters discussed in Closed Session.

13. Return to Open Session – The Board reserves the right to return to Open Session to act on matters discussed in Closed Session.

- A) Appointment of New Fire Chief and Compensation Package.

14. Adjournment:

If any Trustee is unable to attend this meeting, please contact my office at 423-2100.

Todd K. Michaels
Village Manager

In an effort to make public meetings accessible to everyone, upon reasonable notice, the Village will attempt to accommodate the needs of persons with disabilities through sign language interpretation or other auxiliary aids. For additional assistance, please contact the Village Manager’s Office at (414) 423-2100 or 6500 Northway, Greendale, WI 53129.

Cc: Board of Trustees
Department Heads
Village Attorney
School District
Media

Post: Village Hall
Safety Center
Library
Village Webpage